

DATE 4/20/2016  
 LOCATION Sherman  
 JUDGE Christine A. Nowak  
 DEPUTY CLERK Keary Conrad  
 COURT REPORTER: Digital Recording  
 INTERPRETER: \_\_\_\_\_  
 USPO: \_\_\_\_\_  
 BEGIN 10:41am/10:50am

CASE NUMBER 4:13CR227 - ALM/CAN  
 USA Camelia Lopez Assigned  
 vs Camelia Lopez Appeared  
 MICHAEL THOMAS  
 Defendant  
 AARON WILLIAMSON, RET  
 Attorney

- ☒ INITIAL APPEARANCE ☒ ARRAIGNMENT ☐ DETENTION HEARING
- ☒ Hearing Held ☒ Hearing Called ☐ Defendant Sworn ☐ Interpreter Required
- ☒ Dft appears: ☒ with ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant  
 Appears on: ☐ Complaint ☒ Indictment
- ☒ Date of arrest: Self surrender (Other district court & case #) \_\_\_\_\_
- ☒ Dft ☒ advised of charges ☒ advised of maximum penalties ☒ Advised of right to remain silent;  
☒ advised of right to counsel ☒ received copy of indictment  
☐ received copy of complaint
- ☒ Dft first appearance with counsel ☐ CJA appointed ☒ Retained ☐ Federal Public Defender appointed  
AARON WILLIAMSON, RET
- ☐ Defendant advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.
- ☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.
- ☐ Defendant requests appointed counsel, is sworn & examined re: financial status.
- ☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.
- ☐ \_\_\_\_\_ appointed US Public Defender appointed \_\_\_\_\_
- ☒ Govt motion for detention ☒ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying
- ☐ Defendant oral motion to continue preliminary and detention hearing ☐ Oral Order granting ☐ Oral Order denying
- ☒ Preliminary and Detention Hrg set Tuesday 4/22/16 @ 9:30am ☒ Temp Detention Order Pending Hearing
- ☐ Order setting conditions of release ☐ PR Bond executed Before Judge Nowak
- ☐ Dft signed Waiver of Detention Hearing.
- ☒ Defendant remanded to the custody of the United States Marshal.
- ☐ Dft motion \_\_\_\_\_
- ☐ Gvt motion \_\_\_\_\_
- ☐ Defendant failed to appear ☐ oral order for arrest warrant; ☐ bond forfeited
- ☐ Court adjourned.

## ARRAIGNMENT

- ☐ Interpreter sworn ☐ Initial Appearance held \_\_\_\_\_
- ☒ Arraignment held ☒ Arraignment called ☐ Arraignment reset: \_\_\_\_\_
- ☒ Dft ☒ sworn
- ☒ Dft ☐ Prob violator ☐ Super Rel violator appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

☐ Completed Financial Affidavit \_\_\_\_\_ appointed.  
☐ Arraignment RESET to: \_\_\_\_\_

☒ Dft ☒ sworn  
☒ received copy of charges ☒ discussed charges with counsel ☐ charges read  
☒ waived reading of charges

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser

to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ \_\_\_\_\_

☐ all counts; ☒ indictment includes forfeiture

☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on  
Judge Amos Mazzant, June 3, 2016 at 9:00am in Sherman, Texas

### DETENTION HEARING

☒ Dft ☐ Prob violator ☐ Super Rel violator appears ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft  
☐ Government announced ready. ☐ Govt ORAL Motion to withdraw Motion for Detention ☐ Granted ☐ Denied  
☐ Dft ORAL Motion to continue Detention Hearing ☐ Granted ☐ Denied

☒ Government moves to DETAIN- *requests continuance*

☐ Defendant requests continuance of detention hearing

☒ RESET Detention Hrg to: *4/22/16 @ 9:30am before Judge Nowak*

☐ Defendants announced ready. ☐ Detention Hearing waived and remanded to USMO  
☐ Presumption Case ☐ Conditions of Release entered and Dft released from custody  
☐ Government witnesses: ☐ Defendant witnesses:

☐ PROCEEDINGS:

Court determines to ☐ DETAIN ☐ RELEASE. ☐ Order setting conditions of release entered and Dft released ☐ Bond executed

☐ Order of Detention ☒ Defendant remanded to custody of U.S. Marshal.